

9/11/06 - Monday, September 11, 2006



**EAU CLAIRE CITY COUNCIL AGENDA
MONDAY, SEPTEMBER 11, 2006
CITY HALL COUNCIL CHAMBER, 7:00 P.M.**

PLEDGE OF ALLEGIANCE AND ROLL CALL

PUBLIC HEARINGS

ZONING

1. Ordinance rezoning property located on the south side of Chestnut Street, between 5th Avenue and Whipple Street, from RM and R-4P to CBDP and to adopt the General Development Plan for the existing Luther Hospital uses as shown on Planning File

#Z-1362-06 (The Plan Commission postponed action on this item.)

(Darryl Tufte)

2. Ordinance rezoning property located on the south side of Cameron Street, between 6th Street and Kendall Street, from I-1 and C-3 to CBDP and to adopt the General Development Plan for Luther Hospital's existing parking lot as shown on Planning File #Z-1363-06

(The Plan Commission postponed action on this item.)

(Darryl Tufte)

TRANSIT CONTRACT

3. 2006 Federal Mass Urban Transit Operating Assistance Contract with the Federal Transit Administration
(Gwen Larson)

STREET NAME

4. Ordinance naming a private street within the Waterford Condominium Plat as Pinnacle Way

(John Genskow)

PUBLIC DISCUSSION

PARKING

5. Ordinances amending the following tables of the City Code of Ordinances:

a. Table VIII entitled "Parking Prohibited," by adding Craig Road, west side, from 170 feet north of Lasker Drive to 115 feet south of Lasker Drive, and by adding Craig Road, east side, from Lasker Drive to 115 feet south.

b. Table IX of the City Code of Ordinances, entitled "Parking during specified hours" by removing the two-hour parking restrictions on Lake Street, between Farwell Street and Dewey Street.

(Ross Spitz)

STUDY ISSUE

SANITARY SEWER CONNECTION

6. Council discussion of the City's policy regarding mandatory hook-up to sanitary sewer system
(Brian Amundson)

CLOSED SESSION

Upon a motion duly made and carried, the City Council may go into closed session to discuss terms and conditions of an Economic Development Fund loan of \$250,000 to Accu-Tech Plastics; and to discuss negotiations with Xcel Energy for transfer of property along the abandoned Union Pacific Railroad; and to discuss public employee collective bargaining matters, all of which are permitted in closed session for competitive or bargaining reasons pursuant to s. 19.85(1)(e) of the Wisconsin Statutes.

ADJOURNMENT

PLEASE TAKE NOTICE that an open public regular meeting of the City Council of the City of Eau Claire will be held at

4:00 p.m. on Tuesday,Â Â Â Â Â Â Â Â Â September 12, 2006, in the City Hall Council Chambers, 203 S. Farwell Street, Eau Claire, Wisconsin, to consider all matters which may properly be considered at a meeting of the City Council

NOTICE TO CITIZENS

Due to requirements contained in the Wisconsin Open Meetings Law, only those matters placed on this agenda may be considered by the City Council at this meeting.Â If any member of the public desires that the City Council consider a matter not included on this agenda, he or she should contact a City Council Member or the City Manager to have the matter considered for placement on a future City Council agenda.